MEMORANDUM

Agenda Item No. 4(E)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

February 6, 2007

FROM:

Murray A. Greenberg

County Attorney

SUBJECT:

Ordinance amending

Section 29-124 of the Code relating to special fund created, uses of surtax

proceeds and role of the CITT

The accompanying ordinance was prepared and placed on the agenda at the request of Commissioner Sally A. Heyman.

MAG/bw

Murray A. Greenberg County Attorney TO:

Honorable Chairman Bruno A. Barreiro

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Please note any items checked.

	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised	
<u> </u>	6 weeks required between first reading and second reading (per Ordinance No. 02-117)	
	4 weeks notification to municipal officials required prior to public hearing	
	Decreases revenues or increases expenditures without balancing budge	
	Budget required	
	Statement of fiscal impact required	
	Bid waiver requiring County Manager's written recommendation	
	Ordinance creating a new board requires detailed County Manager's report for public hearing	
	Housekeeping item (no policy decision required)	
	No committee review	

Approved	Mayor	Agenda Item No. 4(E)
Veto		2-6-07
Override		
	ORDINANCE NO.	

ORDINANCE AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW FOR THE USE OF SURTAX FUNDS FOR CONTRACTS IN SUPPORT THE ADMINISTRATION OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST WITHOUT APPROVAL BYTHE **BOARD** OF **COUNTY** COMMISSIONERS FOR CONTRACTS WHICH DO NOT EXCEED ONE THOUSAND DOLLARS (\$1000); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN **EFFECTIVE DATE**

WHEREAS, on November 5, 2002, the voters of Miami-Dade County approved the imposition of a ½ percent sales surtax to improve transit and transportation; and

WHEREAS, the ballot language indicated that surtax proceeds would be overseen by the Citizens' Independent Transportation Trust ("Trust"); and

WHEREAS, requiring Commission approval of contracts for relatively small purchases for goods and services used in aiding the administration of the Trust creates unneeded delay and bureaucratic expense,

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 29-124 of the Code of Miami-Dade County, Florida, is hereby amended as follows:¹

Sec. 29-124. Special fund created; uses of surtax proceeds; and role of Citizens' Independent Transportation Trust.

¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged

- No surtax proceeds may be used to pay the costs of (e) a contract awarded by action of the County Commission until such action has become final (either by expiration of ten days after such action without veto by the Mayor, or by Commission override of a veto) and either: i) the Trust has approved same; or ii) in response to the Trust's disapproval, the County Commission re-affirms its award by two-thirds (2/3) vote of the Commission's membership. The bid documents for all County contracts funded in whole or in part with surtax proceeds shall provide that no award shall be effective and no contractual relationship shall arise with the County unless and until approved by the Trust or re-affirmed by the County Commission as this subsection. >>The provided in notwithstanding, awards of contracts for services in support of the administration of the Trust or in support of the Trust's oversight function shall not require County Commission or Trust approval, so long as the individual contract amount does not exceed one thousand dollars (\$1000).
- (f) On a quarterly basis, the Executive Director of the CITT shall submit a written report to the Commission, the Mayor and the Manager of all expenditures made pursuant to Section 29-124 herein.

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

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Section 4. The provisions of this amendment shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

Section 5. This Ordinance may only be amended or repealed by a two-thirds vote of the Board. Any amendment or repeal of this Ordinance shall further require a minimum of six (6) weeks between first and second reading.

Ingel 37

PASSED AND ADOPTED:

Approved by County Attorney as to form and legal sufficiency:

Prepared by:

Bruce Libhaber

Sponsored by Commissioner Sally A. Heyman